

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION No. 01-02

WHEREAS, the office of Vice-Chair is now vacant due to the notification of the incumbent that he can not assume the position of chair; and

WHEREAS, Article III, Section 5, of the By-Laws directs the member trustees to appoint a new officer by resolution to fill the remainder of the term;" **NOW THEREFORE BE IT**

RESOLVED that the Council selects Larry Goldstein to serve as the Vice-Chair from the date of Certification until August 31, 2001. As specified in the By-Laws, the Vice-Chair shall become the Chair on September 1, 2001, and a new Vice-Chair will be selected.

CERTIFICATION

Resolution 01-02 was adopted by consensus of the Hanford Natural Resource Trustee Council on July____, 2001, with ____ abstentions and ____ separate opinions.

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-02: Selecting Larry Goldstein to fill the Vice-Chair vacancy through August 31, 2001; then assume the responsibility of Chair beginning September 1, 2001.

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_____ Support
_____ Object
_____ Abstain
_____ Support with separate opinion (below).

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

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Support

Object

Abstain

Support with separate opinion (below).

Signature: Dan LandeenName: Dan LandeenTrustee Organization: Nez Perce TribeDate: 6-26-01

✓

Support

Object

Abstain

Support with separate opinion (below).

Signature: Susan C Hughes

Name: Susan C Hughes ~~Susan C Hughes~~

Trustee Organization: STATE of OREGON

Date: 6/29/01

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X

Support

Object

Abstain

Support with separate opinion (below).

Signature: James H. Zelsloft JrName: JAMES H. ZELSLOFT JRTrustee Organization: DOE/RLDate: 7/2/01

✓ Support
 Object
 Abstain
 Support with separate opinion (below).

Signature: Thomas F. O'Brien

Name: Thomas F. O'Brien

Trustee Organization: U.S. Department of the Interior

Date: 7/3/01

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✓

Support

Object

Abstain

Support with separate opinion (below).

Signature: Thomas Zeilman

Name: Thomas Zeilman

Trustee Organization: Yakama Nation

Date: 07/06/01